

**State of California  
FISH AND GAME COMMISSION  
(916) 653-4899  
<http://www.fgc.ca.gov/>**

**Special Meeting of  
January 3, 2007 (Wednesday)  
9:30 a.m. (Teleconference Call)**

**Resources Building  
1416 Ninth Street<sup>1</sup>  
Room 1320  
Sacramento**

**AGENDA**

**ALL MEETINGS OPEN TO THE PUBLIC**

**DISCUSSION ITEM\***

1. POSSIBLE CONFIRMATION OF COMMISSION'S DECEMBER 8, 2006 ACTION ADOPTING THE 2007-2009 SPORT FISHING REGULATION REGARDING THE STURGEON UPPER SLOT LIMIT CHANGE FROM 60" TO 66".

\*Note: Action may or may not be taken. This meeting is tentatively scheduled for 9:30 a.m. or as soon thereafter as possible, in case confirmation is necessary pursuant to the Administrative Procedure Act as a result of the Commission's [December 18, 2006 continuation notice](#).

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<sup>1</sup> These facilities are accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service at 1 (800) 735-2929 (TT) or 1 (800) 735-2922 (Voice) and ask them to contact the California Fish and Game Commission at (916) 653-4899.

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EXECUTIVE SESSION  
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

- A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.
  - I. SANFORD WINSTON, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: SPOT PRAWN TRAWL.
  - II. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION RE: TIGER SALAMANDER.
  - III. CALIFORNIA FORESTRY ASSOCIATION, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO SALMON.
  - IV. JACK MORICI vs. CALIFORNIA FISH AND GAME COMMISSION RE: COMMERCIAL FISHING LICENSE.
  - V. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH OF SAN FRANCISCO.
  - VI. LINDY O'LEARY vs. CALIFORNIA FISH AND GAME COMMISSION RE: R.R.S.A.C. AND R.R.S.S. PERMIT DENIALS.
  - VII. NATURAL RESOURCES DEFENSE COUNCIL, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: CALIFORNIA CONDORS EXPOSURE TO LEAD AMMUNITION.
- B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.
- C. STAFF PERFORMANCE AND COMPENSATION.
- D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS AND ADOPTION OF COMMISSION FINDINGS FOR:
  - I. CAROLYN DAVI, TRANSFERABLE MARKET SQUID LIGHT BOAT PERMIT.
  - II. GREG VEITENHANS, MARKET SQUID VESSEL BOAT PERMIT.
  - III. DREW BRANDY, DEEPER NEARSHORE SPECIES FISHERY PERMIT.